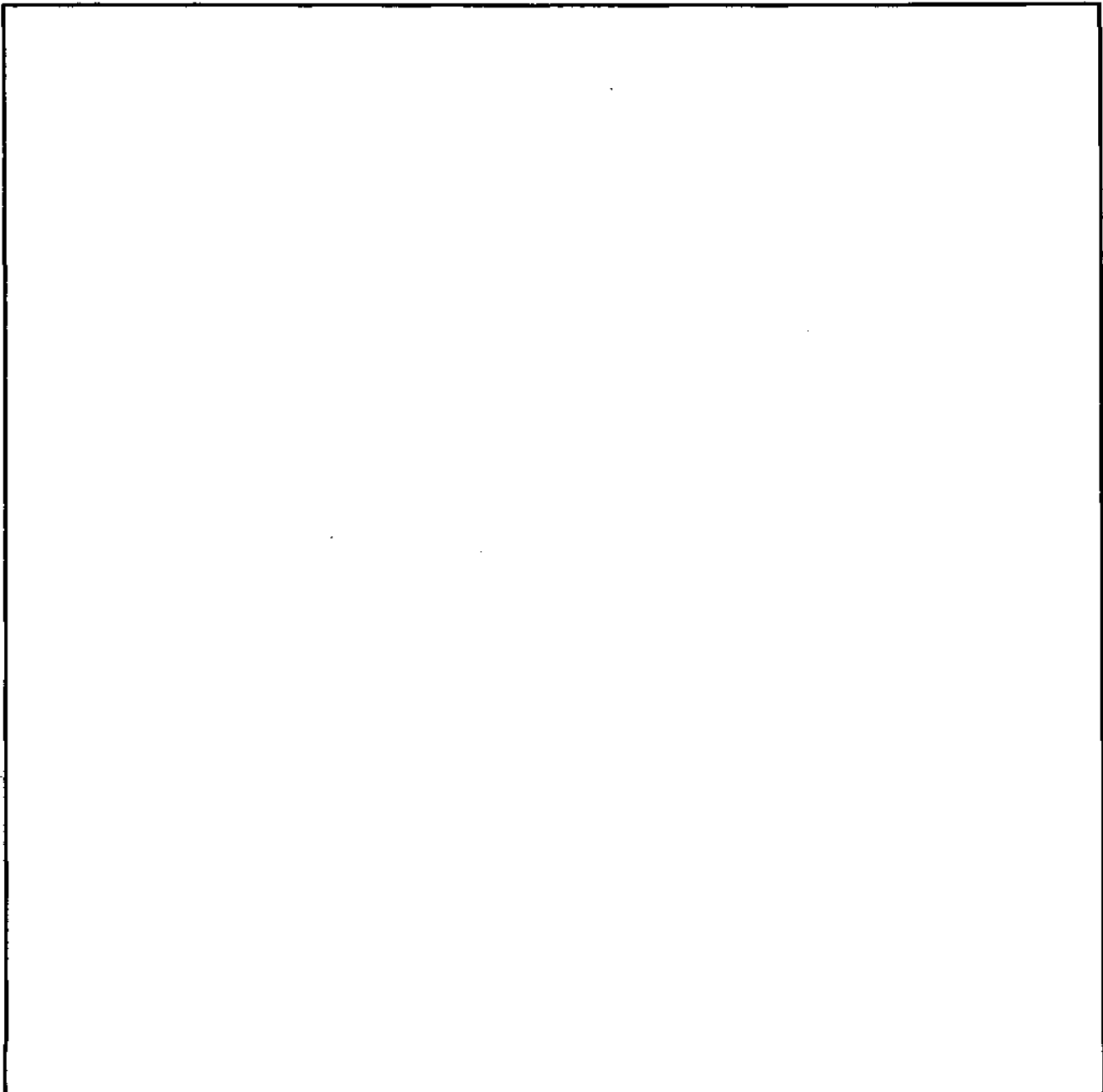


## ACLU LAWSUIT – NATIONAL SECURITY LETTERS

**Issue:** The ACLU filed a suit under seal on April 6 challenging the FBI's authority to issue National Security Letters. The ACLU charges that Section 505 of the USA PATRIOT Act violates the First and Fourth Amendments because it does not include adequate safeguards on the FBI's authority to force disclosure of sensitive and constitutionally protected information. A redacted version of the ACLU's suit was unsealed and they issued a press release on April 28.

A *Washington Post* article (Eggen 4/29/2004) cites the lawsuit, saying, "The ACLU alleges that a section of the act is unconstitutional because it allows the FBI to request financial records and other documents from businesses without a warrant or judicial approval."



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A *Washington Post* article (Eggen 4/29/2004) cites the lawsuit, saying, "The ACLU alleges that a section of the act is unconstitutional because it allows the FBI to request financial records and other documents from businesses without a warrant or judicial approval."

**From:** BOWMAN, MARION E. (OGC) (FBI)

b6 -1

**Sent:** Monday, September 27, 2004 1:40 PM

**To:** [REDACTED] (OI) (OGA) [REDACTED] (OCA) (FBI)

b7C -1

**Subject:** House Bill

b5 -1

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**NON-RECORD**

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FD-302 (Rev. 10-6-95)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/18/2003

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Pursuant to a Federal Grand Jury Subpoena issued from the  
Southern District of New York (SDNY) on [redacted] directing [redacted]

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Investigation on 06/18/2003 at New York, New York

File # 265A-NY-285072

Date dictated

by SA [redacted]

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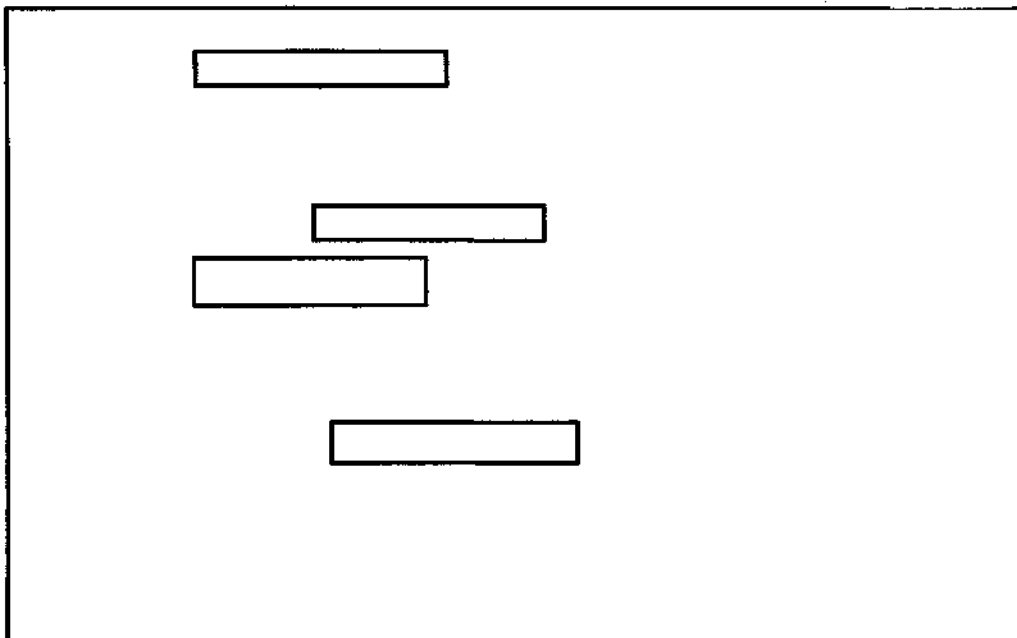
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~~SECRET~~

To: National Security From: New York  
Re: (S) 203C-NY-276936, 01/05/2001

b6 -4,5

b7C -4,5



b6 2

b7C -2

OTHER O/S

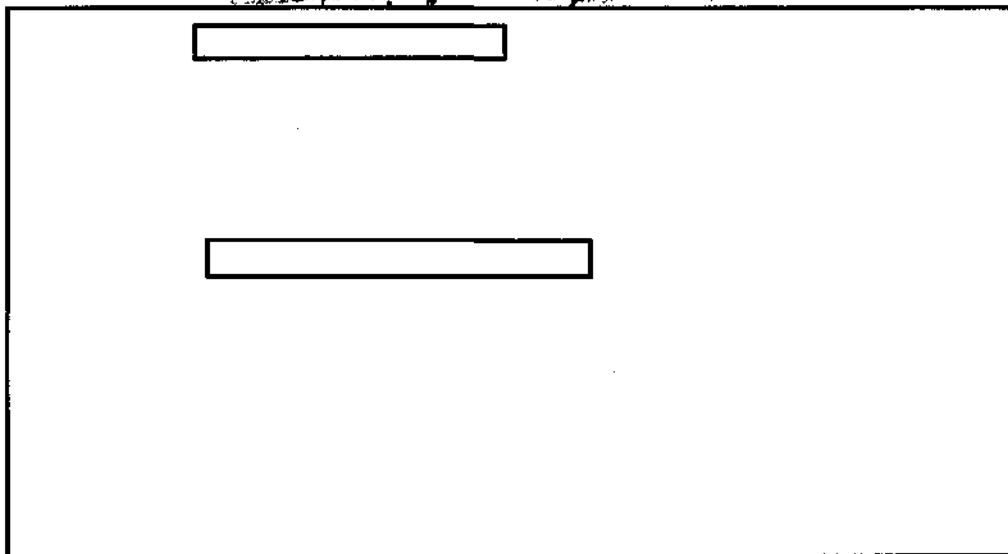
6. BARRY S. STEINHARDT  
American Civil Liberties Union  
125 Broad Street, 17th Floor  
New York, NY 10004  
212.549.2508 or 212.549.2656  
email: barry@aclu.org

b6 -4,5

b7C -4,5

b6 -2

b7C -2



b6 -2

b7C -2

OTHER O/S

b6 -2

b7C -2

~~SECRET~~

88

4

DO NOT DESTROY - PENDING LITIGATION

~~SECRET~~

LS [REDACTED]

Washington Field  
February 14, 2002

b6 -1

b7C -1

b1 -1

[S]

(S)

b1 -1

[SPANISH]

1 - 202A-WF-1442 Sub EL4

1 - CA [REDACTED]

⑥ - 202A-WF-17679 [REDACTED]

SA [REDACTED]

(S)

89

b1 -1

b6 -1

b7C -1

Document Name [REDACTED] cuo

Page 1

DATE: 08-18-2005  
CLASSIFIED BY 65179 DMH/CAL  
REASON: 1.4 ((C))  
DECLASSIFY ON: 08-18-2030

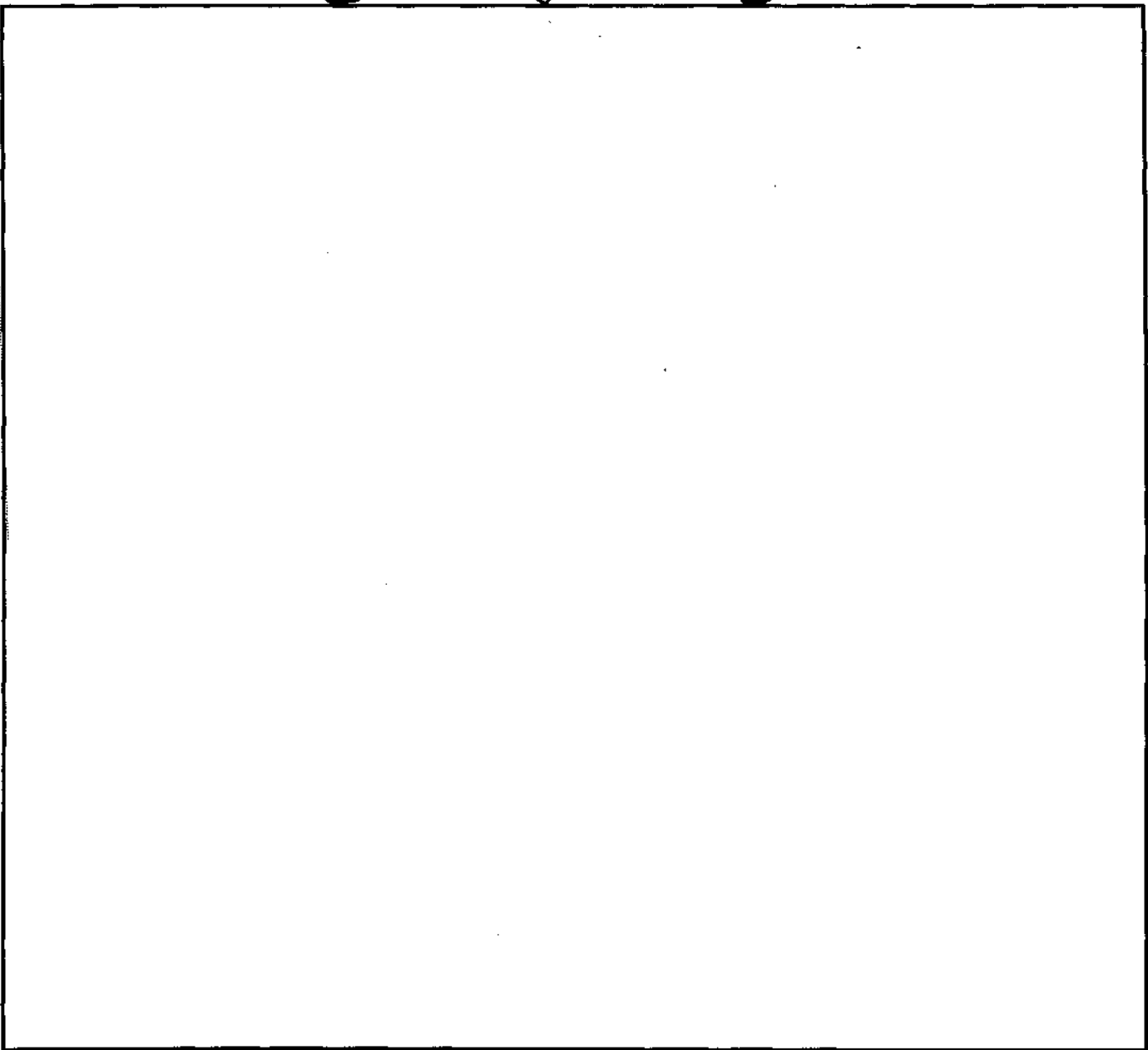
CA# 05-CV-1004

b6 -1

b7C -1

~~SECRET~~

(S)



[TN: It is not clear whether this completes the report, however, these were the only pages captured.]

b1 -1

90

Document Name:  cuo

Page 3

b6 -1

b7C -1

~~SECRET~~

7

(Rev. 01-31-2003)

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 12/06/2004

To: International Operations

Attn: SSA [REDACTED]

b6 -1

From: International Operations

b7C -1

International Operations Unit II, Room 7458

b2 -1

Contact: [REDACTED]

Approved By: [REDACTED]

b6 -1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b7C -1

Drafted By:

Case ID #: (U) 163H-HQ-1483630 / 2 (Closed)

Title: ~~(S)~~ DOMESTIC TERRORISM - PEOPLE FOR  
ETHICAL TREATMENT OF ANIMAL (PETA)Synopsis: ~~(S)~~ No further action is required for this matter;  
case can be closed.~~(S)~~~~Derived From : G-3  
Declassify On: X5~~Details: ~~(S)~~ [REDACTED]~~(S)~~ b1

Domestic Terrorism Operations Section, along with SSA [REDACTED]

SSA [REDACTED]

IA [REDACTED]

IA [REDACTED]

b6 -1

IA [REDACTED]

and IA [REDACTED]

No further

b7C -1

action is required for this matter; case can be closed.

♦♦

~~SECRET~~

05-CV-1004

b7A

To: Counterterrorism From: Chicago  
Re: [REDACTED] 07/01/2004

OTHER outside scope

[REDACTED]

b6 -4  
b7C -4

[REDACTED]

b6 -4  
b7C -4

[REDACTED]

[REDACTED]

b6 -4  
b7C -4

[REDACTED]

To: Counterterrorism From: Chicago

Re: [REDACTED] 07/01/2004

b7A

OTHER outside scope

b6 -4  
b7C -4

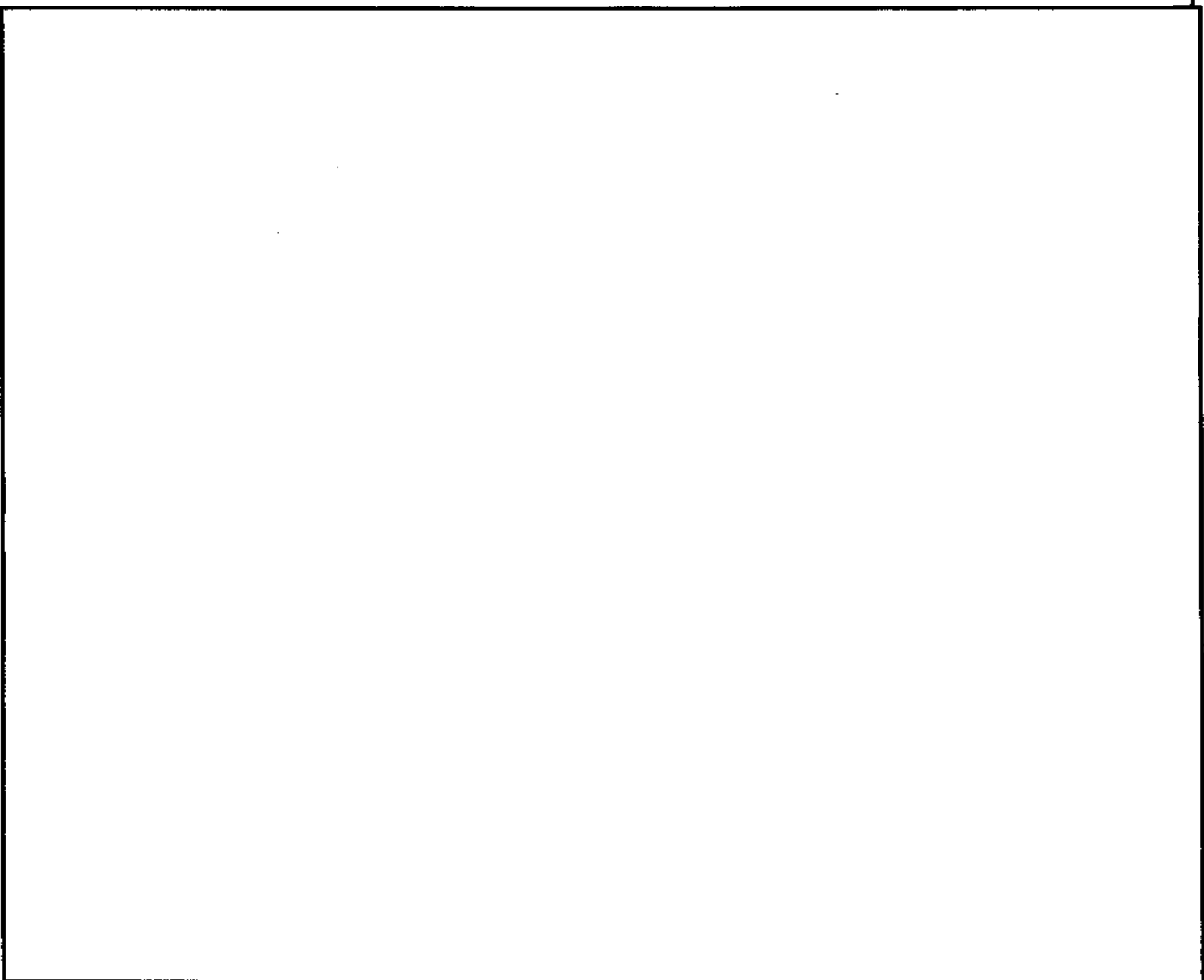
b6 -4  
b7C -4

b6 -4  
b7C -4

b6 -4  
b7C -4

To: Counterterrorism From: Portland  
Re: [REDACTED] 11/21/2003 b7A

OTHER outside scope



[REDACTED]

[REDACTED]

[REDACTED]

(Rev. 08-28-2000)

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/12/2004

To: New York

Attn: DT-01 SSA

From: New York

JTTF DT-02

Contact: [REDACTED]

Approved By: SSA [REDACTED]

b6 -1,3

b7C -1,3

Drafted By: [REDACTED]

Case ID #: [REDACTED]

14054  
(PENDING)

Title: [REDACTED]

b7A

OTHER outside scope

Synopsis: LEAD# 9415 Covered

b6 -3

b7C -3

b7D -4

b7D -4

To: Portland From: Investigative Services  
Re:  05/01/2000 b7A

OTHER outside scope

2 -3  
6 -4  
7C -4  
7D -3

b6 -4  
b7C -4

b6 -4  
b7C -4

6 -4  
7C -4

6 -4  
7C -4

6 -4  
7C -4

To: ~~Portland, Oregon~~ Investigative Services  
Re: [REDACTED] 05/01/2000 b7A

OTHER outside scope

b6 -4  
b7C -4

[REDACTED]

b6 -4  
b7C -4

[REDACTED]

b2 -3  
b6 -4  
b7C -4  
b7D -3

[REDACTED]

b6 -4  
b7C -4

[REDACTED]

[REDACTED]

[REDACTED]

b6 -4  
b7C -4

[REDACTED]

[REDACTED]

b6 -4  
b7C -4

[REDACTED]

[REDACTED]

(Rev. 08-28-2000)

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/10/2001

To: Norfolk

From: Norfolk

Squad 6

Contact: SA [REDACTED]

b6 -1

b7C -1

Approved By: [REDACTED]

b6 -1

Drafted By: [REDACTED]

b7C -1

Case ID #: 266A-NF-NEW (Pending)

Title: [REDACTED]

b6 -4

[REDACTED] OF PETA;

b7C -4

ET AL,

501 FRONT STREET,

NORFOLK, VIRGINIA

ANIMAL ENTERPRISE TERRORISM

b6 -4

b7C -4

Synopsis: [REDACTED]

[REDACTED] People for the Ethical Treatment of Animals (PETA).

OTHER Outside the scope

To: Norfolk From: Norfolk  
Re: 266A-NF-NEW, 05/10/2001

b6 -4  
b7C -4  
Past FBI investigations conducted to date developed evidence that members of the ALF were connected to or directed by PETA. Such links and evidence lie in past investigations involving [REDACTED] There is information in these files that PETA received faxes directly from [REDACTED] PETA [REDACTED] [REDACTED] (which never actually occurred).

b6 -4  
b7C -4  
[REDACTED]  
for PETA

[REDACTED] for PETA, was also [REDACTED]

OTHER Outside the scope [REDACTED]

PETA is also known to hire interns from Asia and other locations for the sole purpose of committing criminal acts at protests, which result in arrests, and thus bring publicity to PETA's cause.

b6 -4  
b7C -4  
[REDACTED] are the four main decision makers at PETA who report directly to [REDACTED] and PETA provided funds to [REDACTED] of Chicago Animal Rights Coalition, which has been involved in various criminal acts relative to animal rights issues.

b6 -4  
b7C -4  
[REDACTED] of PETA, is providing financial support to members of ALF and other animal rights extremists in an attempt to fund their (ALF's) direct actions.

[REDACTED] performing "actions" on PETA's web page for college students who want to assist with protest and demonstration. [REDACTED] has been quoted in a number of interviews expressing hope

To: Norfolk From: Norfolk  
Re: 266A-NF-NEW, 05/10/2001

b6 -4  
b7C -4

Various businesses within the Norfolk Division territory have been targeted by animal rights activists; whereby, locks to their stores have been glued shut, graffiti has been sprayed, and anti-meat posters glued to various fast food restaurants, to include McDonalds, Hardees, and Red Lobster.

In addition to the above, a meat packaging plant in Chesapeake, Virginia, was the target of animal rights activists; whereby, the electrical circuits were cut causing the meat storage facility to lose power and meat to thaw. In all cases, PETA anti-meat posters were pasted on the various establishments. PETA is headquartered in Norfolk, Virginia; however, representatives of PETA deny any affiliation with the ALF.

Newkirk gave further insight into PETA's alliance with ALF in a 1985 interview:

City Paper Interviewer (CP): "These groups destroy and have according to their own assertion destroyed millions of dollars of equipment. Do you agree with those tactics?"

Newkirk: "We don't choose to do those tactics here. I certainly more firmly disagree with the people who destroy and mutilate living things..."

CPI: "Destroying property is violating a human right, isn't it?"

Newkirk: "Is it the human right to torture others? We don't believe so. Human beings don't have any rights to torture, harm, and to destroy. No, you don't own those animals."

CPI: "Have you corroborated with them at all in planning some raids in which they destroy property?"

Newkirk: "If we had, we wouldn't say so. We don't discuss anything to do with that. We would never place them in jeopardy."

A PETA fact sheet entitled, "The Animal Liberation Front: The Army of the Kind," suggests a collaboration between Newkirk, PETA, and ALF: "The Animal Liberation Front's activities comprise an important part of today's animal protection movement... Without ALF break-in...many more animals would have suffered..."

To: Norfolk From: Norfolk  
Re: 266A-NF-NEW, 05/10/2001

b6 -4  
b7C -4

[redacted] went on to state that "PETA intends to use [redacted] as an example to persuade other vivisectionists, who were heartened by his stand on animal research, that it doesn't pay off." b6 -4 b7C -4

On 04/16/2001, the writer contacted SA [redacted] regarding 266A-SE-62235. SA [redacted] advised that PETA was involved in the [redacted] b6 -1 b7C -1  
[redacted] PETA b6 -4 b7C -4  
received taxes directly from [redacted] of PETA. [redacted]  
[redacted] (which never actually occurred), etc.

OTHER Outside the scope

[redacted]

♦♦

**INDIANAPOLIS DIVISION**

OTHER outside scope

**Title:****(266A-IP-92467)****Background:**

OTHER outside scope

OTHER outside scope

general intelligence

regarding

upcoming "Vegan Community Project", scheduled to occur on 04/02/03, and hosted by the recently appointed, "official, national lecturer" for PETA, Gary Yourofsky. This gathering is to occur on the Bloomington, In., campus at Indiana University Memorial Union, Maple Room, from 7-10pm. A surveillance is planned for

b6 -4

b7C -4

b7E -1

266A-IP-92467

**INDIANAPOLIS DIVISION**

OTHER outside scope

**Title:**

[Redacted]

(266A-IP-92467)

**Background:**

OTHER outside scope

[Redacted]

**Current Situation:**

OTHER outside scope

[Redacted]

[Redacted]

[Redacted] general intelligence regarding [Redacted]

b6 -4  
b7C -4  
b7E -1

[Redacted] upcoming "Vegan Community Project", scheduled to occur on 04/02/03, and hosted by the recently appointed, "official, national lecturer" for PETA,

[REDACTED] This gathering is to occur on the Bloomington, Indiana, campus at  
Indiana University Memorial Union, Maple Room, from 7-10pm. A surveillance is planned  
for [REDACTED]

b6 -4

b7C -4

b7E -1

[REDACTED]

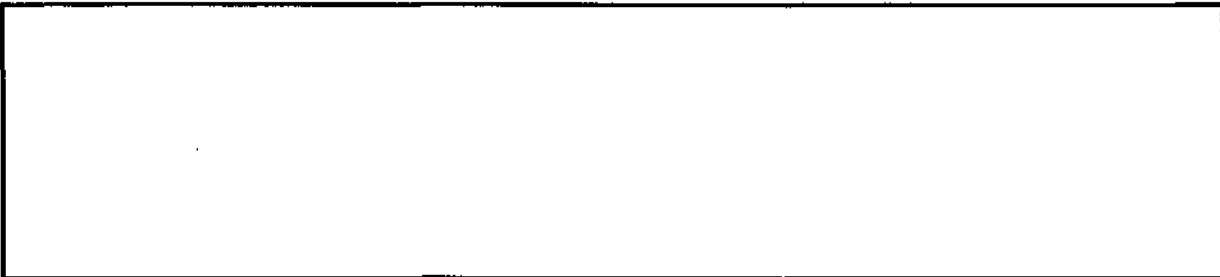
OTHER outside scope

OTHER outside scope



**Current Situation:**

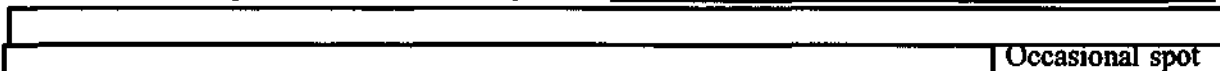
OTHER outside scope



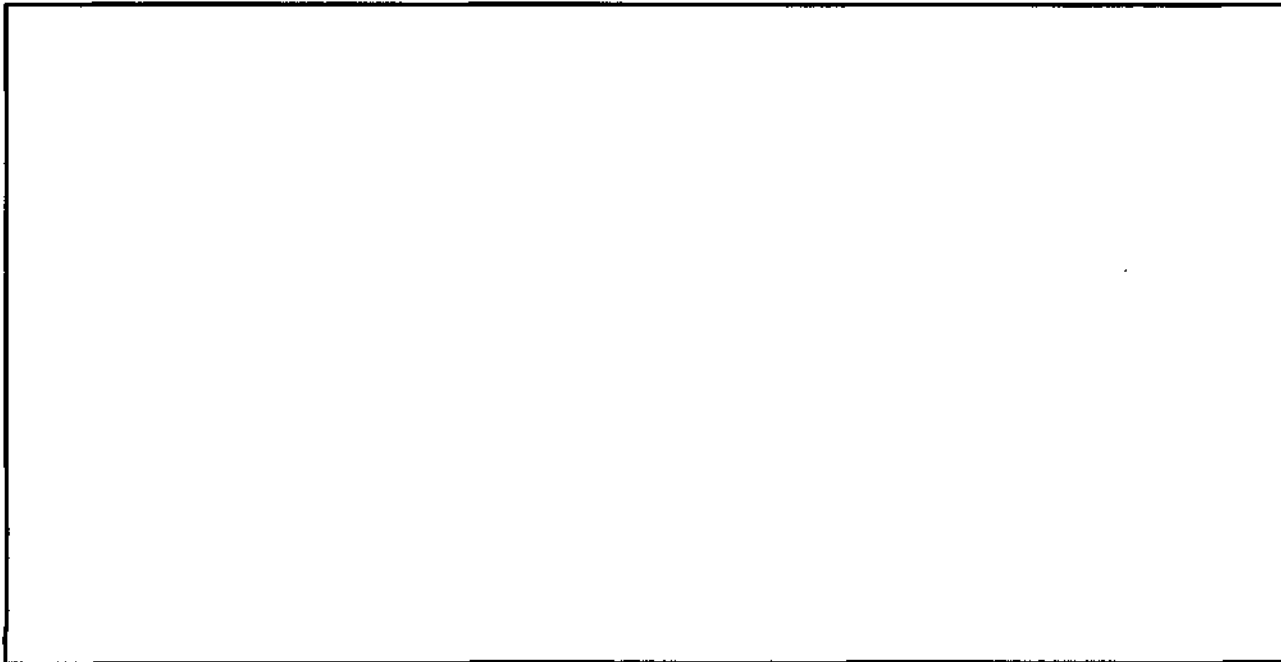
[redacted] general  
intelligence regarding [redacted]

[redacted] upcoming "Vegan Community Project", scheduled to occur on 04/02/03, and hosted by the recently appointed, "official, national lecturer" for PETA, Gary Yourofsky. This gathering is to occur on the Bloomington, In., campus at Indiana University Memorial Union, Maple Room, from 7-10pm. A surveillance is planned [redacted]

b6 -4  
b7C -4  
b7E -1



[redacted] Occasional spot  
checks and surveillances are being conducted.



b7A

OTHER outside scope

OTHER Outside the scope

[redacted] representative of the People for the  
Ethical Treatment of Animals (PETA), in Little Rock.

b6 -4  
b7C -4

[redacted]

OTHER outside scope

[redacted]

[redacted]

[redacted] residing with [redacted] a  
representative of the People for the Ethical Treatment of Animals (PETA), in Little Rock prior to  
the demonstrations. OTHER Outside the scope

b6 -4  
b7C -4

[redacted]

**Pacific Region**

OTHER outside scope

**Anchorage**

[redacted]

OTHER outside scope